



**SOLO AND SMALL FIRM SECTION \* OF THE STATE BAR OF CALIFORNIA**

**Saturday, August 11, 2007 @ 9:00AM – 1:00PM**  
**The Beverly Hills Hotel \* 9641 Sunset Boulevard**

1. Call to Order (Patti)
2. Approval of Minutes from July 19, 2007
3. Approval of Financials
  - a. June 2007 financials (Lisa/Mitch)
4. Big News Report (Lisa)
5. Council Meeting Report (Roberta/Lisa/Marilyn)
  - a. 35% discounts for ABA Books
  - b. 2 for 2 Online CLE offering
  - c. New Section E-News (all Sections)
  - d. Reinstatement of Education Committee Meetings
6. Website Photos for Excom Roster (Update) (Kulvinder)
7. MCLE Program Brainstorming Review (Group)
  - a. Update on Business Development Boot Camp (Anne)
8. New Free CLE/Membership Drive Idea (Mitch)
9. Ad for State Bar Annual Meeting Printed Materials (Mitch)
10. Myer Sankary Lawyer of the Year Award (Group)
  - a. Subcommittee to develop selection criteria
11. Opening a Law Office – Publication Update (Patti)
12. Lawyer to Lawyer Directory Marketing (Group)
  - a. Update on Ad for Bar Journal (Mitch)
13. State Bar Annual Meeting (Group)
  - a. **REMINDER: Registration for State Bar Annual meeting is for Speakers and Paid attendees ONLY**
  - b. Reception Update
14. 2008 Section Education Institute (SEI) ( Patti)
  - a. January 18, 20, 2008, Hyatt Regency Mission Bay
  - b. Program deadline is September 3, 2008 (5 programs per section)
15. 2008 Long Range Planning Meeting (Roberta)
  - a. March 14-16, 2008, Temecula Creek Inn: <http://www.temeculacreekinn.com/>
  - b. More information to follow once contact is finalized
16. Committee Reports (Group)
17. State Bar Staff Report (M. Wood)
18. Other Business
19. Adjournment